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### FLORIDA DEPARTMENT OF STATE Division of Corporations

June 14, 2010

ADELE SHERER 2540 SIKES LANE MALABAR, FL 32950

SUBJECT: PREFERRED MARKETING GROUP, INC.

Ref. Number: W10000028349

adertion Sp. Fr.

We have received your document for PREFERRED MARKETING GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham Regulatory Specialist II New Filing Section

Letter Number: 610A00014657

### ARTICLES OF INCORPORATION

OF



### PREFERRED MARKETING & ADVERTISING GROUP, INC.

### ARTICLE I - NAME

The name of the corporation is Preferred Marketing & Advertising Group, Inc., at 1811 SW Jamesport Drive, Port St. Lucie, FL 34953(Principal Office of Registered Agent).

### **ARTICLE II - DURATION**

This corporation shall exist perpetually, commencing at the time of filing these articles with the Secretary of State of the State of Florida.

### **ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any of all lawful business.

### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

### **ARTICLE V - VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

### ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of Preferred Marketing & Advertising Group, Inc., is 1811 SW Jamesport Drive, Port St. Lucie, FL 34953 and the name of the initial registered agent of this corporation at that address is Adele Sherer.

### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one. The name and address of the initial director of the corporation is:

Adele Sherer 1811 SW Jamesport Drive Port St. Lucie, FL 34953

### **ARTICLE IX - INCORPORATORS**

The name and address of the person signing these Articles of Incorporation is:

Adele Sherer 1811 SW Jamesport Drive Port St. Lucie, FL 34953 "I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation".

Signature

### **ARTICLE X - BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

### <u>ARTICLE XI - SHAREHOLDER QUORUM AND VOTING</u>

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

### **ARTICLE XII - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

### ARTICLE XIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

## ARTICLE XIV - INITIAL ISSUE OF CORPORATION STOCK

Shares of capital stock of this corporation shall be issued initially to the following person in the amount set forth opposite the name:

Adele Sherer

500 Shares

adde Sherer

IN WITNESS WHEREOF, the un	ndersigne	d subscriber has e	xecuted these Articles of
Incorporation this JUNE day of	1400	,	, 2010.

# STATE OF FLORIDA COUNTY OF BREVARD

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Adele Sherer, known to me to be the person executed the foregoing Articles of Incorporation and acknowledged before me that this person executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have h	ereunto set my hand	and affixed my	official seal, ir
the state and county aforesaid, this	14/h day of	JUNE	2010.

Notary Public

NOTARY PUBLIC-STATE OF FLORIDA
Domenic H. Calicchia
Commission # DD843928
Expires: JAN. 26, 2013
BONDED THRU ATLANTIC BONDING CO., INC.